

LANDMARKS COMMISSION

Monday, October 27, 2008 - MINUTES – Meeting Date

Call to Order: Time In: 7:00 p.m.

The Landmarks Commission of the Village of Canal Winchester met on the above date at the Municipal Building for its October 2008 regular meeting and was called to order by Mr. Note.

Roll Call

Present: Mrs. Deeds, Mr. Lynch, Mr. Messerly, Mr. Murphy, Mr. Note and Mr. Rumora.

Mr. Note made a motion to excuse Mr. Abbott. Mr. Messerly seconded the motion. The motion passed unanimously.

Approval of Minutes

Mrs. Deeds noted that approval of the September 22, 2008 minutes will be delayed to the regular November meeting due to a lack of eligible voting members from the September 22 meeting.

Mr. Note made a motion to approve the minutes of the October 1, 2008 special meeting as presented. Mr. Messerly seconded the motion. The motion passed 5-0-1 with Mrs. Deeds abstaining.

Item 1. CA-08-11 Property Owner/Applicant, Glenn Ferrone is requesting approval to repair a leaking front porch wall and windows. Mr. Ferrone's daughter Nikki was in attendance to present this application. Mr. Lynch questioned the use of vinyl materials. Mr. Note stated vinyl siding is currently on the house, which according to a historical society pamphlet list the house as being built in 1938. The currently enclosed portion used to be a full open porch. The existing siding on the porch runs vertical. Mr. Ferrone states in his letter that the new siding will run horizontal. With no further questions, Mr. Lynch made a motion to approve Application #CA-08-11 as presented. Mr. Note seconded the motion. The motion passed unanimously.

Council's Old Town Committee Report

Mr. Note was not able to attend the last Old Town meeting. The demolition of the Marathon Station was discussed at that meeting.

Old Business

Landmarks Newsletter: The Commission agreed on the following items to be included in the first newsletter: 1) the role of the Landmarks Commission; 2) use of the Preservation Guidelines; 3) an article on the restoration of the Interurban building; introduction of the "best project" in the historic district contest. The Commission discussed having a plaque presented to the residential and commercial winners. These plaques would then be passed on to the following year's winners. Mrs. Deeds and Mr. Note agreed to prepare a draft on the role of the Landmarks Commission to include the history of the Commission. The name of the newsletter still needs to be determined. Commission members were asked to send their drafts to Mr. Neimayer by November 19. Copies will be made and sent to all members for review prior to the Commission's November 24 meeting.

New Business – None.

Adjournment

Mr. Murphy made a motion to adjourn. Mr. Lynch seconded the motion. The motion passed unanimously.

Time out: 7:38 p.m.

Beth Deeds, Chairperson

Date